



TSHUKUDU METALS BOTSWANA (PTY) LTD

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Community Relations Policy

Tshukudu Metals Botswana (Pty) Ltd (TMB) is actively exploring for copper in Ghanzi, Botswana. The identified T3 Copper Project is well advanced with prefeasibility and feasibility studies underway and, it is anticipated that design and construction will commence in 2019 with production targeted after 2020. TMB also has an active regional exploration campaign across its more than 11,000km² holdings within the Central Kalahari Copper Belt. TMB is focused on a long-term presence in the region and is committed to adopting a Community Relations Policy that seeks to partner with local community and foster relationships built on transparency and open communication.

We Understand

- Mining can have positive benefits for social and economic development in our local communities
- We have a responsibility to develop and maintain constructive relationships with neighbouring communities and governments
- Two-way engagement and communication will build trust and foster collaboration and transparency with local stakeholders
- We have a responsibility to minimise the impacts of our operations
- We will seek opportunities to partner with communities and government on projects that support healthy communities and sustainable economic outcomes.

We Commit to

- Respect the human rights of all stakeholders with whom we interact
- Support local business in Ghanzi District including small retail outlets where possible
- Work proactively to work with communities to identify and manage social risks, impacts and obligations
- Collaborate with host communities, government and agencies, workforce and contractors to promote social development
- Address grievances in a fair, timely and consistent manner
- Consider the values, needs and concerns of local peoples and vulnerable groups
- Promote open and transparent culture, liaison and consultation

Adopted by the Board of Tshukudu Metals Botswana (Pty) Ltd

March 26th 2018

Chairman

Directors: G.G Chinyepi, M. Clements, L. Tumelo, J. Hanna, B. Paya
Company Number: CO2015/19109